

KNOX COUNTY COMMISSION

Executive Session

Tuesday – May 8, 2018 - 2:35 P.M.

An Executive Session of the Knox County Commission was held on Tuesday, May 8, 2018, at 2:35 P.M., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Carol L. Maines, Commissioner District #1 and Richard L. Parent, Commissioner District #2 and Commissioner Sharyn L. Pohlman, District #3

County staff present included: County Administrator Andrew Hart.

Executive Session – Agenda Tuesday – May 8, 2018 – 2:35 P.M.

- I. 2:35 Meeting Called To Order**
- II. 2:37 Executive Session**
 - 1. Convene in Executive Session to Discuss a personnel Matter Pursuant to 1 M.R.S.A. §405(6)(E).
- III. Adjourn**

I. Meeting Called to Order

Commission Chair Carol Maines called the Executive Session of the Knox County Commission to order at 2:35 P.M.

II. Executive Session

- 1. **Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).**

The purpose of this Executive Session is to go over the County Administrator's annual review.

The executive session convened at 2:35 P.M.

The meeting adjourned at 3:31 P.M.

III. Adjourn

- *A motion was made by Commissioner Pohlman to adjourn the meeting. The motion was seconded by Commissioner Parent. A vote was taken with all in favor.*

The meeting adjourned at 3:30 P.M.

Respectfully submitted,

Wendy Galvin
Administrative Assistant

**The Knox County Commission will approve these minutes at their regular meeting
held on June 12, 2018.**